

# **AUDIT SUBCOMMITTEE<sup>1</sup>**

of the  
Legislative Management Committee

## **MEETING AGENDA**

**DATE:** Thursday, July 14, 2005

**TIME:** 4:00 p.m.

**PLACE:** W110 - State Capitol Complex

### **ORDER OF BUSINESS**

1. Approval of prior meeting minutes
2. Audit report presentation:
  - a) **A Review of the Public Education Retirement Benefits**  
(Report #2005-07)
    - Presented by: Janice Coleman, Audit Supervisor
    - Response by: Jean Hill, USBE Attorney  
Burke Jolley, Deputy Superintendent of Business Services  
Dave Garrett, Business Admin, Granite School Dist
  - b) **School Boards Closed Meetings Do Not Comply with Statute**  
(Report #2005-08)
    - Presented by: Brian Dean, Legislative Lead Auditor
  - c) **Nebo School District's Administrative Controls Appear Reasonable**  
(Report #2005-06)
    - Presented by: Susan Verhoef, Legislative Lead Auditor
3. Audit Requests:
  - a. Completed Survey of Mountainland Association of Government
  - b. HCO Task Force
  - c. A Review of Audits-in-process
  - d. Discussion of New and Previous Requests
4. Other Business

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#### **SUBCOMMITTEE MEMBERS**

President John L. Valentine, Co-chair  
Senator Mike Dmitrich

Speaker Greg J Curtis, Co-chair  
Representative Ralph Becker

*Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)*